

Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.

Town Council Values

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

Critical to our success is an engaged community and knowledgeable and experienced staff.

AGENDA

Town of Crested Butte Regular Town Council Meeting Monday, October 18, 2021

Meeting Information to Connect Remotely: https://us02web.zoom.us/j/85068468070

Or Telephone: Dial: US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 850 6846 8070

The times are approximate. The meeting may move faster or slower than expected. 6:00 WORK SESSION

1) Recommendations from the Affordable Housing Task Force.

Staff Contact: Community Development Director Troy Russ

6:35 2) Irwin Water Overview.

Staff Contact: Public Works Director Shea Earley

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:03 EXECUTIVE SESSION

For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and <u>not</u> involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees for the continuation of the review of the Town Manager.

7:25 CONSENT AGENDA

1) October 4, 2021 Regular Town Council Meeting Minutes.

Staff Contact: Town Clerk Lynelle Stanford

2) Letter Commenting on the GMUG Draft Forest Plan.

Staff Contact: Parks, Recreation, Open Space and Trails Director Janna Hansen
3) Resolution No. 23, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town Manager to Sign the Memorandum of Understanding, Subdivision Settlement Participation Forms and Subdivision Escrow Agreement in Connection with the Colorado Opioids Settlement.

Staff Contact: Town Manager Dara MacDonald and Town Attorney John Sullivan The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:27 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:35 STAFF UPDATES

7:40 **LEGAL MATTERS**

7:45 PRESENTATION

1) Crested Butte Nordic Annual Update from Laura Puckett-Daniels.

7:55 PUBLIC HEARING

1) Ordinance No. 19, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Section 13-1-120 of the Code to Increase the Minimum Monthly Service

Charge Per Meter for Water Used At a "Base Rate" to \$37.50 Per Month Per EQR and a 20% Increase to Rates for Usage Beyond One EQR; Amending Section 13-1-150 of the Crested Butte Municipal Code to Increase the Monthly Service Charge for Sewer Service to \$48.50 Per Month Per EQR; Amending Section 13-1-110 of the Code to Increase System Development Fees for Water and Sewer Each by 20%.

Staff Contact: Finance Director Rob Zillioux

8:10 2) Ordinance No. 20, Series 2021 - An Ordinance of the Crested Butte Town Council Amending Chapter 4 of the Town of Crested Butte Municipal Code to Add Article 11, Community Housing Tax, Amending Article 2, to Increase Sales Tax, Amending Article 3, to Increase Use Tax, and Amending Section 4-9-40 to Increase the Vacation Rental Excise Tax.

Staff Contact: Community Development Director Troy Russ and Finance Director Rob Zillioux

8:30 3) Ordinance No. 21, Series 2021 - An Ordinance of the Crested Butte Town Council Modifying a Land Use Definition of Congregate Housing and Allowing It as a Conditional Use Within the Tourist Zone District, Amending Articles 1 and 5 of Chapter 16 of the Town Code.

Staff Contact: Community Development Director Troy Russ

8:40 NEW BUSINESS

- 1) Rec Path River Put-In/Nordic Cat Barn/Public Restroom Conceptual Site Plan Approval. Staff Contact: Community Development Director Troy Russ and Parks, Recreation, Open Space and Trails Director Janna Hansen
- 8:55 2) CB Nordic MOU for Paradise Park Cat Barn.

 Staff Contact: Community Development Director Troy Russ
- **9:00** 3) Sixth and Butte Final Plan Approval. Staff Contact: Community Development Director Troy Russ
- 9:15 4) Resolution No. 24, Series 2021 A Resolution of the Crested Butte Town Council Adopting the Budget and Appropriating Sums of Money for the Town of Crested Butte, Colorado for the Fiscal Year Beginning the First Day of January 2022, and Ending the Last Day of December 2022, Estimating the Amount of Money Necessary to be Derived from Revenue Sources, and Setting Forth the Total Estimated Expenditures for Each Fund.

 Staff Contact: Finance Director Rob Zillioux
- 9:25 5) Resolution No. 25, Series 2021 A Resolution of the Crested Butte Town Council Adopting Certain Fees and Charges for the Fiscal Year 2022.
 Staff Contact: Finance Director Rob Zillioux
- 9:30 6) Ordinance No. 22, Series 2021 An Ordinance of the Crested Butte Town Council Modifying a Land Use Provision in the R4 Zone Regarding Roof Pitch of Multifamily Dwellings, Amending Article 4 of Chapter 16 of the Town Code.

 Staff Contact: Community Development Director Troy Russ
- 9:35 7) Ordinance No. 23, Series 2021 An Ordinance of the Crested Butte Town Council Authorizing the Rezoning of Block 80, Lot 2, Paradise Park Subdivision, Town of Crested Butte, Colorado from Residential/Multi-Family "R-2A" To Public "P."

 Staff Contact: Community Development Director Troy Russ
- 9:40 8) Ordinance No. 24, Series 2021 An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter into a Lease Agreement with Atmos Energy Corporation for an Antenna Upon the Roof of Town Owned Property Located at 306 Maroon Avenue in Crested Butte, Colorado.

 Staff Contact: Town Manager Dara MacDonald
- 9:45 COUNCIL REPORTS AND COMMITTEE UPDATES
- 9:50 OTHER BUSINESS TO COME BEFORE THE COUNCIL
- 9:55 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE
 - Monday, November 1, 2021- 6:00PM Work Session 7:00PM Regular Council
 - Monday, November 15, 2021- 6:00PM Work Session 7:00PM Regular Council
 - Monday, December 6, 2021- 6:00PM Work Session 7:00PM Regular Council

10:00 ADJOURNMENT